

**LPMT EXECUTIVE COMMITTEE MEETING  
FRIDAY, JUNE 13, 2008, 10:30 A.M. TO 3:00 P.M.  
CEB, 300 FRANK H. OGAWA PLAZA, SUITE 410  
OAKLAND, CALIFORNIA 94612, TELEPHONE (510) 302-2000**

<b>AGENDA</b>		
<b>Item</b>	<b>Description</b>	<b>Time</b>
<b>Welcome</b> (Jim)	Welcome to Meeting	10:30 – 10:35
<b>Minutes</b> (Patty M)	Minutes of April 11/May 29 Meetings Discussed/Approved	10:35 – 10:45
<b>Treasurer's Report</b> (Jim)	Section Finances Described And Discussed	10:45 – 10:50
<b>Opening a Law Office</b> (Andrew, Larry)	Update on Publication Schedule and Related Information	10:55 – 11:00
<b>Insurance Disclosure</b> (Ron)	Report on Status and Discuss Potential Future Action	11:00 – 11:40
<b>Succession Planning</b> (Jim)	Preliminary Recommendations/Council Meeting	11:40 – 11:50
<b>LPMT- MCLE Link</b> (Andrew, Jim)	Update and Discuss Potential Future Action	11:50 – 12:05
<b>The Bottom Line</b> (All)	Access to the Bottom Line and Articles, Advertising in Business Law Section Publication	12:05 – 12:30
<b>Break</b>	Lunch Break	12:30 – 1:05
<b>ABA Discount</b> (All)	Discussion on Promoting the Benefit	1:05 – 1:20
<b>Committee Reports</b>	Committee Chairs Report on Status and Developments	1:20 – 2:00
<b>Legal Tech Show, Annual Meeting</b> (Jim)	LPMT Table; Annual Meeting: LPMT Meeting and Dinner, Discuss Reception	2:00 – 2:15
<b>LPMT Special Advisors</b> (Larry)	Discussion/Voting re Special Advisors	2:15 – 2:30
<b>Adjournment</b>		2:30
<b>Committee Meetings</b>	Committee Members Meet re Committee Business, Action Items	2:30 -3:00